

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 23rd day of February, 2009, in the Council Chambers, 6120 Broadway at 5:30 p.m. to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the February 9, 2009 City Council Meeting
2. Citizens to be heard concerning items not listed on the agenda
3. City Manager's Report
 - a. Announcement of City's receipt of the Government Finance Officers Association Distinguished Budget Presentation Award
 - b. Introduction of new Police Corporals Jim McGregor and Lyle Key
 - c. Update on Tree Canopy Preservation Program
 - d. Update on Comprehensive Plan
4. Interview with Mary Bartlett who has expressed interest in serving on a City of Alamo Heights board or commission -- Ann McGlone, Community Development Director

Consent Items

5. Consideration of an Ordinance Repealing Section 6-51 Composition, of Chapter 6, Fire Prevention and Protection, and Section 14-26 Generally, of Chapter 14, Police, of the Code of Ordinances, which established the number of authorized positions within the Fire and Police Departments, since these are now governed by the City Charter and Operating Budget – Rebecca Waldman, City Manager (Staff recommends approval)

Items for Individual Consideration

6. A request for a Demolition Permit for 280 Tuxedo Ave. by Peter & Anne Bourne, owners, to demolish the existing two-story detached two-car garage for the purpose of constructing a carport with storage on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval)
7. Consideration of an Ordinance amending parking restrictions on Mary D Avenue between Broadway and Encino Avenue – Rick Pruitt, Police Chief (Staff recommends approval)
8. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Project Control of Texas, Inc. to provide Project Management Services related to the proposed construction of municipal facilities – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

9. An Ordinance amending Chapter 19 – Water and Sewer of the Code of Ordinances by adopting new requirements for compliance with the regulatory provisions of this chapter, adopting by reference SAWS Construction and Materials Specifications, revising the City's policy regarding deposits, establishing water and sewer customer categories and fees, revising the City's policies regarding late payment charge, changing the water supply acquisition fee to a water conservation fee as adopted in the FY 2008-09 annual budget, increasing the fees for the use of city hydrant meter/backflow prevention assemblies and related water use, establishing a one-time water impact fee for each additional effective water connection created through development, adopting revised stage indicators for groundwater use reduction program and authorizing termination of water service if water leaks are not repaired after notice to repair – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
10. An Ordinance amending Chapter 16 – Streets and Sidewalks of the Code of Ordinances by adopting a new article VIII. titled "Right of Way Management" – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

Staff Reports

11. Presentation of the legal process and other information related to the consideration of the City's proposed Storm Drainage Ordinance and fees – Shawn P. Eddy, Assistant City Manager/Public Works Director

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 19, 2009, at 4:45 p.m.



Jennifer Reyna, TRMC
City Secretary